



REGULAR MEETING AGENDA

October 18, 2017

7:00 PM

Salem County Olde Courthouse, 104 Market Street, New Jersey, 08079

I. Call to Order

II. Invocation: Deacon Sally Maurer, St. John's Episcopal Church, Salem, New Jersey

III. Pledge of Allegiance: Joseph Doak, United States Navy, 1998-2003, resident of Mannington

IV. Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

V. Roll Call

VI. County Counsel to swear in our Honorary Freeholders – Oath of Office

VII. Minutes

Dispense with the reading of the minutes of the October 4, 2017 regular meeting. Minutes are to be received, approved, and recorded in the Minute Book.

VIII. Waiver of the Rules:

1. Resolution Authorizing the Sale of County Owned Real Estate and Improvements Not Needed for a Public Purpose by Public Auction.

IX. Proclamation: Domestic Violence Awareness Month

X. Correspondence

A. General:

1. Letter from Mercer County Freeholders recognizing October 6, 2017 as "Knock Out Opiate Abuse Day" with a copy of Resolution No. 2017-416, Resolution No. 2017-417 Mercer County Expresses opposition to the recent decision made by Secretary of State Rex Tillerson to eliminate the position of U.S. Special Envoy to Northern Ireland, and Resolution No. 2017-418 affirming Mercer County Freeholders Commitment to the Paris Accord, environmental sustainability and climate change.
2. Letter from Claudia Pennington, lifelong resident of Lower Alloways Creek, regarding her support to maintain the cabins in Lower Alloways Creek and Hope Creek.

B. Committee/ Commission Minutes:

1. Public Works Committee Approved Meeting Minutes of September 12, 2017.
2. County Cultural and Heritage Commission Approved Meeting Minutes of September 7, 2017.

XI. Payment of Bills and Claims- Trusts and OE

XII. Treasurer's Report – September 2017

XIII. Resolutions:

A. ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

- A1. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948.
- A2. Resolution Rejecting Proposals for Providing Integrated Payroll and H/R Benefit Services to the County of Salem.
- A3. Resolution Approving Change Order No.1 for the County Engineer Professional Services Contract.
- A4. Resolution Authorizing the Sale of County Owned Real Estate and Improvements Not Needed for a Public Purpose by Public Auction.

B. EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

C. HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

- C1. Resolution Supporting the Salem County Office on Aging and Disabilities to Accept a Grant for the Medicare Patients and Provider Act (MIPPA) Grant.
- C2. Resolution Approving Change Order No.1 for the Provision of Transportation Services for the Salem County Office on Aging and Disabilities.
- C3. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Services Grant Application for the 2018 Comprehensive Alcohol and Drug Project.

D. COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

E. PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

- E1. Resolution Supporting an Application to the Office of Homeland Security and Preparedness for Funding the FFY 17 Homeland Security Grant Program.
- E2. Resolution Accepting Victims of Crime Act Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim Witness Advocacy.
- E3. Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy (VOCA FFY 2015).

F. TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

- F1. Resolution Authorizing the Proposed Acquisition of a Development Easement on Foote Farm in Upper Pittsgrove Township.
- F2. Resolution in Support of the River Cabins Located in Lower Alloways Creek Township, Salem County, New Jersey.

G. PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

- G1. Resolution Awarding a Contract for the Salem County Railroad Port Area Improvements in the City of Salem for the County of Salem.
- G2. Resolution Approving Amendment “A” for Professional Traffic Engineering Consultant Contract for the County of Salem.
- G3. Resolution Renewing a Contract for Furnishing and Delivering Road Sand and Concrete Sand for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP.
- G4. Resolution Renewing a Contract for Supplying and Delivering Traffic Paint for the County of Salem and the Members of the Salem County Cooperative Pricing System Identifier Number 75-SCCP.
- G5. Resolution Prohibiting Normal Traffic Walnut Street, County Road #665, Amwellbury Road, County Road #633, Tilbury Road, County Road #627 and Fort Elfsborg Salem Road, County Road #625, in Salem City and Elsinboro Township, in the County of Salem.

XIV. Old Business

XV. New Business

XVI. Public Announcements

XVII. Public Comment

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

XVIII. Motion to Adjourn

Next Meeting Date

Wednesday, November 1, 2017

Regular Meeting: 4:00 PM

No Workshop meeting prior.

Pilesgrove Township Municipal Building, 1180 Route 40, Pilesgrove, NJ 08098